2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007170

FILED Mar 17, 2010 Secretary of State

Entity Name: PALMETTO SELF STORAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

112 SHEFFIELD LOOP, SUITE D HATTIESBURG, MS 39402 US

Current Mailing Address: New Mailing Address:

112 SHEFFIELD LOOP, SUITE D HATTIESBURG, MS 39402 US

FEI Number: 20-3171483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YORK-LOSEE, PAIGE 790 N. COUNTY HWY 393, BLDG #3, SUITE A SANTA ROSA BEACH, FL 32459 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: YORK, BENNETT V

Address: 112 SHEFFIELD LOOP, SUITE D City-St-Zip: HATTIESBURG, MS 39402 US

Title: DS

Name: YORK-LOSEE, PAIGE

Address: 790 N. COUNTY HWY 393, BLDG #3, SUITE A

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: DT

Name: YORK, JOHN T

Address: 112 SHEFFIELD LOOP, SUITE D City-St-Zip: HATTIESBURG, MS 39402

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENNETT V YORK DP 03/17/2010